REVISED SINCE AGENDA MAILING

CITY OF TAKOMA PARK, MARYLAND PRESENTATIONS, REGULAR MEETING, WORKSESSION & CLOSED SESSION OF THE CITY COUNCIL

7:30 p.m. - Council Chambers Monday, February 23, 2004

7:30 P.M. CALL TO ORDER:

ROLL CALL: Mayor Porter

Councilmember Austin-Lane Councilmember Mizeur
Councilmember Barry Councilmember Seamens
Councilmember Elrich Councilmember Williams

COUNCIL COMMENTS
ADDITIONAL AGENDA ITEMS
ADOPTION OF MINUTES

PUBLIC COMMENT PERIOD (those directed at items not on Council's Agenda)

AGENDA

PRESENTATIONS

- 7:45 (1) **FY03 Audit Report.**
- 8:05 (2) Montgomery College. Briefing on Montgomery College process for campus Master Plan.

REGULAR MEETING

- 8:45 (3) **2**nd **Reading Ordinance re: Technical Ordinance Revisions.** Ordinance effecting technical revisions to recently adopted Ordinances (Ch.6. Housing and Ch.12. Trees & Vegetation). Opportunity for public comments; Council to vote on ordinance at second reading.
- 8:50 (4) **Single Reading Ordinance re: Police Training.** Ordinance authorizing contract for police training on performance standards and performance accountability. Opportunity for public comments; Council to vote on single reading ordinance.

WORKSESSION

- 8:55 (5) Arts & Humanities Commission. Update on the activities of the Arts & Humanities Commission.
- 9:05 **BREAK** Scheduled 5-minute recess. (NOTE: The break will take place between 9:00-9:30 p.m. and may not be at the specified point on the order of the agenda, if the Council's discussion is moving ahead of or behind schedule.)
- 9:10 (6) **Construction Management Contract.** Discussion of construction management contract for capital improvements petition process.
- 9:40 (7) **Official Minutes.** Discussion of official minutes of Regular Meetings and Worksessions of the City Council.

10:00 **ADJOURN**

<u>Closed Session</u> to consult with legal counsel about potential litigation, pursuant to Annotated Code of Maryland, State Government Article, Section 10-508(a)(8).